

P990000004897

Bart J. Schroeer  
4226 Magnolia Road  
Orange Park, FL 32065

December 30, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002729346--7  
-01/04/99--01036--014  
\*\*\*122.50 \*\*\*\*\*78.75

Re: RESTORATION SERVICES, INC.

Dear Sir/Madam:

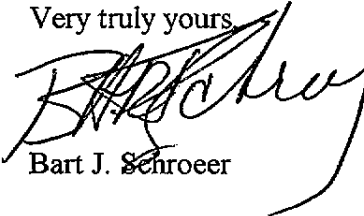
I have enclosed the original and a copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$122.50 for the cost of the filing fee and a certified copy of the Articles of Incorporation.

I would appreciate you filing the Articles and forwarding the certified copy to me at my return address above.

Thank you for your assistance in this matter.

Very truly yours

  
Bart J. Schroeer

/BJS  
Encl.

FILED  
99 JAN 15 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99-235~~  
Dmc  
1-5-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 1999

BART J. SCHROEER  
4226 MAGNOLIA ROAD  
ORANGE PARK, FL 32065

SUBJECT: RESTORATION SERVICES, INC.  
Ref. Number: W99000000235

We have received your document for RESTORATION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 799A00000439

**ARTICLES OF INCORPORATION**

**OF**

**RESTORATION SERVICES OF N.E. FLORIDA, INC.**

**FILED**

99 JAN 15 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is **Restoration Services of N.E. Florida, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 4226 Magnolia Road, Orange Park, Florida, 32065. The name of the initial registered agent and address of the registered

agent for the corporation is BART J. SCHROEER, 4226 Magnolia Road, Orange Park, Florida, 32065.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or a shareholder of the corporation.

#### **ARTICLE VII - INITIAL DIRECTOR**

The name and address of the person who shall serve as initial Director until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows:

**NAME**

**ADDRESS**

BART J. SCHROEER

4226 Magnolia Road  
Orange Park, Florida 32065

The Directors shall be elected in accordance with the By-laws of the corporation.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is as follows:

**NAME**

**ADDRESS**

BART J. SCHROEER

4226 Magnolia Road  
Orange Park, Florida 32065

#### **ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock

of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

**ARTICLE XI - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

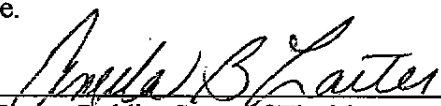
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 12 day of January, 1999.

  
BART J. SCHROEER

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of January, 1999, by BART J. SCHROEER, who is personally known to me.

  
Notary Public, State of Florida



Angela B. Carter  
MY COMMISSION # CC587336 EXPIRES  
September 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept designation as registered agent of Restoration Services of N.E. Florida, Inc.

  
BART J. SCHROEER

**FILED**  
99 JAN 15 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA